# **BOARD OF ALDERMAN REGULAR MEETING** TUESDAY, OCTOBER 12, 2004 AT 7:00 P.M.

#### **AGENDA**

**PUBLIC HEARING/S: PRAYER** PLEDGE OF ALLEGIANCE ROLL CALL

#### **EXECUTIVE SESSION/S**

For the purpose of discussing Pending Litigations.

PUBLIC SPEAKING APPROVAL OF MINUTES:

Tuesday, April 23, 2002

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Tuesday, January 27, 2003

Tuesday, September 7, 2004

RECEIPT OF CLAIMS LIAISON REPORTS FROM BOARD MEMBERS RELATIVE TO BOARDS & COMMISSIONS

1. Neal M. O'Leary Acting Chief of Police

RE: Submittal of the Annual Report of the Waterbury Police Department

for Fiscal Year 2003-04.

# Receive and Place on File.

2. Attorney Thomas E. Porzio 625 Wolcott Street, Suite 21 06705

RE: Communication requesting an extension of time by which to obtain the City

Planning approval to December 31, 2004 regarding

Pond Place Development II, LLC.

# Referred to Intergovernmental Committee.

3. Wojcied Niebrgdenski 290 Dedgewood St. Naugatuck, 06670

Communication requesting to purchase City owned property located at Hill St. Map No. 200, Block No. 188, and

Lot No. 23.

## **Referred to Land Committee**

RE:

4. Office of the Mayor,City of New Britain27 West Main St.,New Britain 06051

**RE:** Submittal of a Resolution regarding Motor Scooters, Mini-Bikes, Pocket Bikes, etc. from the City of New Britain.

## **Referred to Charter Revision ~ Ordinance Committee.**

RE:

5. Citizen Services Center

Request from a caller to have something done about Pocket Bikes and Motorized Scooters being used in the South End near Madison St., Warren St. and Edgewood Ave. Caller feels he/she being terrorized and intimated.

### **Referred to Charter Revision ~ Ordinance Committee.**

6. Beverly Armatino, Secretary Civil Service Commission

**RE:** Request your approval of the

New Job Specification for Technology Specialist in the White Collar Union ~ pay grade 38 (\$36,185.03 ~ \$49,240.75).

#### **Referred to Personnel Committee.**

7. Barry J. Berson, P. E. Acting City Engineer

**RE:** Request your review and approval of a contract between the City of

Waterbury and Connecticut Boiler Repair and Manufacturing Co., Inc. for City Hall

- Boiler Replacement Project.

#### **Referred to Intergovernmental Committee.**

8. Kimberly A. Diorio
Director of Information
Technology

**RE:** Request your review and approval of a contract for Browne and Associates to

continue to provide Project Management support for the IT Upgrade project, in the amount not to

exceed \$150,000.00.

### **Referred to Intergovernmental Committee.**

9. Robert P. Ritz, CHE
President & CEO
St. Mary's Hospital
56 Franklin Street, 06706

**RE:** Correspondence withdrawing their request for the City "layout and discontinue" Scovill Street (between Baldwin and South Elm Streets).

### Receive and Place on File.

10. Alderman Francis Caiazzo, Jr.

RE: Correspondence requesting the Board to receive a monthly report from Dr. David Snead, Superintendent of Schools; and Herb Greengas, School Building Inspector, regarding what they do and repairs in the Waterbury School System.

#### Referred to the Education Committee.

11. Dean Tarsi

**RE:** Communications requesting the Oversight Board be able to continue to a fine job "which most Waterbury Officials have not been able to do for several years.

### Receive and Place on File.

JoAnn S. Genovese
 Business/Financial Analyst
 NVDC
 156 West Main St., 06702

**RE:** Requesting final approval of personal property tax abatements under the ITZ program. Said application is for Sypixx Network, Inc., located at **108 Bank Street**.

## Referred to Intergovernmental Committee.

13. Carrie A. Swain, Clerk
Waterbury Board of Education

Request your review and approval of an agreement with Steeltech Building Products, Inc., in the amount of \$156,746.35, for the replacement of lockers at Wilby High School.

### Referred to Intergovernmental Committee.

14. Joseph A. GearyDeputy DirectorDepartment of Public Works

RE: Request for your approval of City Hall and Chase Building Fire Alarm and Emergency Lighting contract amendment number one (1) Power and Network Solutions, LLC, in the amount not to exceed \$6,785.00.

#### **Referred to Intergovernmental Committee.**

RE:

15. Craig A. Sullivan
Corporation Counsel

RE: Request your review and approval of proposed Resolution to clarify the adoption of the Proposed Amendments to Chapter 131 of the Code of Ordinances pertaining to the Functions of the Litter Control and Beautification Commission.

## **Referred to Charter Revision ~ Ordinance Committee.**

# **STANDING COMMITTEES:**

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1. Kate Cavanaugh-Fort, Esq. Smith & D'Angelo, LLC

**RE:** Submittal, on behalf of Robert D'Angelo, of a petition for the layout and discontinuance of a portion of Sowan Street.

[Received 3/26/04 and referred to the Land Committee.] [Forwarded to the Board of Public Works and Bureau of Assessment for reports 4/7/04.]

- 2. Robert Ritz, C. H. E. President & CEO St. Mary's Hospital
- **RE:** Request that the abandonment of the the following City streets for the safety of its customers and to enhance its campus, to wit:
  - © Scovill Street from the intersection of South Elm Street to the intersection of Baldwin Street; and
  - © Cole Street from the intersection of South Elm to the intersection of Scovill and Franklin Streets.

[Received on 3/26/04 and referred to the Land Committee.]
[Forwarded tot he Board of Public Works and Bureau of Assessment for Reports 4/7/04.]

3.	James McKenney 272 Beacon Hill Drive Cheshire, CT 06410	RE:	Correspondence regarding a 10-acre donation of land by Mr. McKenney. Mr. McKenney states that he should not be responsible for the taxes on this property but has not received a Tax Warranty in the amount of \$7,467.19 and is seeking assistance in effort to resolve this matter. [Received on 6/21/04 and Referred to the Finance Committee.  Forwarded to the Tax Collector & Corporation Counsel for an opinion.]
4.	Alderman Cicero Booker, Jr.	RE:	Resolution #2 ~ Authorization of Bonding for the School Facilities Project. [Received on 6/21/04 and HELD in the Intergovernmental Committee.]
5.	Michael J. Jarjura Mayor	RE:	Appointment of the following individuals to the Freedom of Information Advisory Board:
			Hector Riollano, term shall expire 12-31-07 George Stambouloglou, term shall expire 12-1-05 Steven Giacomi, term shall expire 12-31-05 Daniel Grasso, term shall expire 12-31-07 Elizabeth Brown, term shall expire 12-31-05 Laurie Russo, term shall expire 12-1-05 Melissa Petro, term shall expire 12-31-05
			[Received on 7-12-04 and referred to the Personnel Committee]
6.	Josephine Towers Apartments Mr. P. G. "Phil" Swanson, et al 24 Union Street	RE:	Issues of police protection in the vicinity of Josephine Towers.  [Received 8-16-04 and referred to the Public Safety Committee.]
7.	Albert M. Valerioti 186 Bouley Avenue	RE:	Correspondence concerning the US Army Reserve Center on Lydia Street and Regional Fire Schools.  [Received 8-16-04 and referred to the Public Safety Committee.]
8.	Michael T. D'Occhio Alderman	RE:	Possible city ordinance regarding the limitation or banning of "Pocket Bikes" and further that the aldermen seek an opinion from Corporation Counsel addressing the feasibility of enacting such an ordinance.  [Receive on 8-16-04 and referred to the Charter Revision ~ Ordinance Committee.]
9.	Attorney Mark D. Capuano Mellon, Hickey & Capuano, LLC 49 Leavenworth St., 06702	RE:	Request for easement to construct a driveway at 181 and 195 Highland Avenue.  [Received on 9-7-04 and referred to the Land Committee.]

10. Helen Keyser RE: Communication appealing car tax and injury 59 Chestnut Ave., 06710 at City Hall. [Received on 9-7-04 and referred to the **Finance Committee.**] A Resolution submitted by the Naugatuck 11. Alderman Paul K. Pernerewski, Jr. RE: Valley Project Predatory Lending Committee concerning certain tax relief for victims of predatory lending in Waterbury. [Received on 9-7-04 and referred to the **Finance Committee.**] Daniel A. French, President RE: Request for this Board to vote down the 12. WTBY Fire Fighters Assoc. Oversight Board's award and to allow a second Local 1339 panel to review this process and determine its validity. [Received on 9-7-04 and referred to the **Intergovernmental Committee.**] RE: 13. Attorney Joseph P. Yamin Request for a discontinuance of a portion of paper streets know as Lakeside Blvd. East, Yamin & Grant, LLC Wanda Ave. and Forest Ave. [Received on 9-20-04 and referred to the **Land Committee.**] 14. Alderman Laurie Singer-Russo RE: Requesting modification of the Freedom of Information Advisory Ordinance to provide for three (3) members, not its current seven (7). [Received on 9-20-04 and referred to the **Charter Revision ~ Ordinance Committee.**] 15. James A. Sequin, AICP RE: Submittal to the Board, of City Plan Commission recommendation to disapprove City Planner the proposal for the layout and discontinuance of Scovill Street due to concerns regarding traffic impacts.

### **NEW BUSINESS:**

# **(1)** ADJOURNMENT

AJG/mcr

[Received on 9-20-04 and referred to the

**Land Committee.**]